## SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: Singapore Institute of Advanced Medicine Holdings Ltd. (the "Company") 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Gurdip Singh S/O Boor Singh @ Gurdip Singh Khaira Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? 4. Yes ✓ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 28-Feb-2024

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

ſ	27-Feb-2024
ľ	27 1 65 2024
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
	27-Feb-2024
	Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):
ſ	Not applicable.
	Type of securities which are the subject of the transaction (more than one option may b chosen):
	✓ Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Ī	Participatory interests made available by Listed Issuer
	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Γ	200,000 ordinary shares
L	
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stampeduties):
ĺ	S\$0.095 per ordinary share

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	✓ Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.
	· · · · · · · · · · · · · · · · · · ·

8. Quantum of interests in securities held by Director/CEO before and after the transaction.

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	300,000	0	300,000
As a percentage of total no. of ordinary voting shares/units:	0.03	0	0.03
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	500,000	0	500,000

	As a percentage of total no. of ordinary voting shares/units:	0.05	0	0.05
9.	Circumstances giving rise to deemed i [You may attach a chart(s) in item 10 t set out in item 8 tables 1 to 8, arises]			deemed interest, as
	Not applicable.			
10.	Attachments (if any):  (The total file size for all attachment(s) s	hould not exceed 1M	IB )	
11.	If this is a <b>replacement</b> of an earlier no			
	(a) SGXNet announcement reference (the "Initial Announcement"):  (b) Date of the Initial Announcement	ce of the <u>first</u> not	-	s announced on SGXNet
	(c) 15-digit transaction reference no attached in the Initial Announcer		evant transaction	in the Form 1 which was
12.	Remarks ( <i>if any</i> ): The shareholding percentages before and aft number of issued shares of 1,007,828,935 ord		erest are calculated b	pased on the Company's total
Tra	ansaction Reference Number (auto-gene	erated):		
9	8 7 6 9 9 3 4 5 4 4 1 3 9 1	,		

28-Feb-2024	
Date on which Director/CEO (if different from item 1 above	became aware of the acquisition of, or change in, interest <b>1</b> e, please specify the date):
28-Feb-2024	
in, interest):	ecoming aware is different from the date of acquisition of, or change
Not applicable.	
Type of securities which ar chosen):	re the subject of the transaction (more than one option may be
✓ Ordinary voting shares/units	of Listed Issuer
Other types of shares/units	(excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants ov	ver shares/units of Listed Issuer
Debentures of Listed Issuer	
Rights/Options over debent	ures of Listed Issuer
	e Listed Issuer which Director/CEO is a party to, or under which he is contracts under which any person has a right to call for or to make ted Issuer
Participatory interests made	e available by Listed Issuer
Others (please specify):	
	ghts, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:
100 ordinary shares	
	id or received by Director/CEO (excluding brokerage and stamp
S\$0.092 per ordinary share	
· · · · · · · · · · · · · · · · · · ·	

✓ Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (please specify):
Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	500,000	0	500,000
As a percentage of total no. of ordinary voting shares/units:	0.05	0	0.05
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	500,100	0	500,100

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	Not a	pplicable.
).	Attac	chments (if any): 1
	If this	s is a <b>replacement</b> of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNe (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
		arks ( <i>if any</i> ):  hareholding percentages before and after the change in interest are calculated based on the Company's total
	The sl	arks ( <i>if any</i> ): hareholding percentages before and after the change in interest are calculated based on the Company's total per of issued shares of 1,007,828,935 ordinary shares.
	The sl	hareholding percentages before and after the change in interest are calculated based on the Company's total per of issued shares of 1,007,828,935 ordinary shares.
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	nge in interest:
28-Feb-2024	
Date on which Director/CEO (if different from item 1 above	became aware of the acquisition of, or change in, interest 🕥 e, please specify the date):
28-Feb-2024	
in, interest):	ecoming aware is different from the date of acquisition of, or change
Not applicable.	
Type of securities which ar chosen):	re the subject of the transaction (more than one option may be
✓ Ordinary voting shares/units	s of Listed Issuer
Other types of shares/units	(excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants ov	ver shares/units of Listed Issuer
Debentures of Listed Issue	
Rights/Options over debent	
	e Listed Issuer which Director/CEO is a party to, or under which he is contracts under which any person has a right to call for or to make sted Issuer
Participatory interests made	e available by Listed Issuer
Others (please specify):	
	ights, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:
299,900 ordinary shares	The contracts dequired of dispessed of by Birotter/CEC.
Amount of consideration pa	aid or received by Director/CEO (excluding brokerage and stamp
duties):	
S\$0.092 per ordinary share	
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✓ Securities via market transaction
Securities via off-market transaction (e.g. married deals)
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
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Other circumstances :
Acceptance of employee share options/share awards
☐ Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer (please specify):
Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	500,100	0	500,100
As a percentage of total no. of ordinary voting shares/units:	0.05	0	0.05
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	800,000	0	800,000
No. of ordinary voting shares/units held:			000,000

	Not a	oplicable.
	Attac	hments (if any):
	9	(The total file size for all attachment(s) should not exceed 1MB.)
	If this	s is a <b>replacement</b> of an earlier notification, please provide:  SGXNet announcement reference of the <b>first</b> notification which was announced on SGXNe
	(a)	(the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
	Rem	arks ( <i>if any</i> ):
[	The sl	arks (if any):  nareholding percentages before and after the change in interest are calculated based on the Company's total are of insured above of 1,007,000,000.
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[	The sl	nareholding percentages before and after the change in interest are calculated based on the Company's total
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	nge in interest:		
28-Feb-2024			
Date on which Director/CEC (if different from item 1 above	became aware of the acquisition of, or change in, interest <b>()</b> ye, please specify the date):		
28-Feb-2024			
in, interest):	ecoming aware is different from the date of acquisition of, or change		
Not applicable.			
Type of securities which are the subject of the transaction (more than one option may be chosen):			
✓ Ordinary voting shares/unit	s of Listed Issuer		
Other types of shares/units	s (excluding ordinary voting shares/units) of Listed Issuer		
Rights/Options/Warrants o	ver shares/units of Listed Issuer		
Debentures of Listed Issue	PT		
Rights/Options over deben			
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
Participatory interests mad	de available by Listed Issuer		
Others (please specify):			
	rights, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:		
200,000 ordinary shares			
	aid or received by Director/CEO (excluding brokerage and stamp		
duties):			
duties):  S\$0.09 per ordinary share			
,			

<b>✓</b>	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	ner circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	800,000	0	800,000
As a percentage of total no. of ordinary voting shares/units:	0.08	0	0.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	1 000 000	_	
No. of ordinary voting shares/units held:	1,000,000	0	1,000,000

	Not a	applicable.
).	Atta	chments ( <i>if any</i> ): 🕤
	IJ,	(The total file size for all attachment(s) should not exceed 1MB.)
	If thi	is is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
2.	The s	narks ( <i>if any</i> ): shareholding percentages before and after the change in interest are calculated based on the Company's totaber of issued shares of 1,007,828,935 ordinary shares.
	The s numb	shareholding percentages before and after the change in interest are calculated based on the Company's total
	The s numb	shareholding percentages before and after the change in interest are calculated based on the Company's total ber of issued shares of 1,007,828,935 ordinary shares.
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1	ansac 7 1	shareholding percentages before and after the change in interest are calculated based on the Company's total ber of issued shares of 1,007,828,935 ordinary shares.  Stion Reference Number (auto-generated):  4 3 4 5 4 3 9 2 7 3 1 3  is to be completed by an individual submitting this notification form on behalf of the Director/CEO.
Tra 1	ansac 7 1 Parti	shareholding percentages before and after the change in interest are calculated based on the Company's total ber of issued shares of 1,007,828,935 ordinary shares.  Setion Reference Number (auto-generated):  4 3 4 5 4 3 9 2 7 3 1 3  Sist to be completed by an individual submitting this notification form on behalf of the Director/CEO. Includers of Individual submitting this notification form to the Listed Issuer:
Tra 1	ansac 7 1	shareholding percentages before and after the change in interest are calculated based on the Company's total ber of issued shares of 1,007,828,935 ordinary shares.  Stion Reference Number (auto-generated):  4 3 4 5 4 3 9 2 7 3 1 3  is to be completed by an individual submitting this notification form on behalf of the Director/CEO.
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